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MINUTES
PARKS AND RECREATION BOARD
November 12, 1996

A regular meeting of the Parks and Recreation Board was held on Tuesday, November 12, 1996, in the Board Room at 200 South Lamar Blvd. Board members present were Rosemary Castleberry, Chair, Elaine Carter, Secretary, Dewayne Naumann, Erma Linda Cruz-Torres, Phil Friday, Mary K. Isaacs, Hermelinda Zamarripa, Mrs. Louise Nivison, Member Emeritus.

Staff members present were Jesus M. Olivares, Director, Kendall Moss, Deputy Director, Kim Jamail Mitchell, Mary Ybarbo, Peter Marsh.

The meeting was called to order at 5:30 p.m. by Rosemary Castleberry, Chair.

B. APPROVAL OF MINUTES

With the correction of the vote on the naming of the new Oak Hill Branch Library to read 6-0-1 (instead of 6-1) and with the amended by-laws to be included in the minutes and with the word "maintenance" inserted into the last paragraph (before the word needs) the minutes of October 22, 1996 were approved.

C. CITIZEN COMMUNICATION

None.

D. SPECIAL PRESENTATIONS

None.

E. ITEMS FOR ACTION

Approve Construction of 24 Slip Marina at Coldwater Canyon PUD
File # SP-96-0290D (Revised)

The Navigation Committee recommends acceptance and approval of the above subject to the following conditions: (1) A variance to Sections 13-2-795(6)(B) and (C) of the Land Development Code, that requires marinas to provide parking and on-site sanitation; (2) the attached restrictive covenant be recorded against the property in the Travis County Deed records and a copy of the recorded documents be forwarded to the Parks and Recreation Department; (3) any lighting provided on the marinas be shielded to prevent light being cast over the water.

Approve Construction of a Two-Slip Boat Dock at 1314 Rockcliff Road
File # SP-96-0365DS

The Navigation Committee recommends acceptance and approval of the above subject to the following conditions: navigation light stations being installed at the two outermost corners of the structure in accordance with Section 13-2-793(b)(2) of the Land Development Code; (2) the navigation light stations shall have two bulbs rated between 7 1/2" and 25 watts.

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Approve Construction of a Single Slip Boat Dock at 2101 Big Horn Drive
File # SP-96-0360DS

The Navigation Committee recommends acceptance and approval of the above subject to the following condition: (1) side property line setback being established at 10'.

Approve Construction of a Single Slip Boat Dock at 1714 Channel Road
File # SP-96-0289DS

The Navigation Committee recommends acceptance and approval of the above subject to the following condition: (1) the navigation light being located in accordance with Section 13-2-793(b)(1) of the Land Development Code.

With the above serving as a motion the vote to accept was 5-0-0 (Cruz-Torres, Zamarripa, Naumann, Castleberry, Isaacs)

Make Recommendation to Council Regarding Naming of Gaines Creek Nature Park
(Citizen Initiative)

Mary K. Isaacs, Chair of the Land and Facilities Committee, informed the Board the Oak Hill Business and Professional Association had asked elementary students in the Oak Hill area to participate in a park naming contest for this piece of land in Travis Country Subdivision. Ms. Terri Bills was introduced and further informed the Board her group had been working with local business and neighborhood groups to raise money for development of the park and clean up of the land. Mary K. Isaacs informed the Board the Land and Facilities Committee did make a recommendation to accept the name of Gaines Creek Nature Park and with this serving as a motion the vote to accept was 5-0-1 (Cruz-Torres, Zamarripa, Naumann, Carter, Isaacs) (Friday abstained)

F. DIRECTOR'S REPORT

Kendall Moss, Deputy Director, brought the board up to date on two Americorps projects. The application for these projects was submitted by the Trust for Public Land and is divided into two parts: the Colorado River Park (CRP) project and the Travis Country Park/Barton Creek Trail Project. The Americorps volunteers are working with staff to develop nature trails at each location. Environmental protection regulations have put some limits on the work that can be done. Although the two trails will be built, the projects will accomplish less than what Americorps hoped to achieve.

G. ITEMS FROM BOARD MEMBERS (not for action)

Erma Linda Cruz-Torres was given an update on the Oak Springs soccer fields by the Director.

Dewayne Naumann asked for an update on signage at the Balcones Pool. An earlier request for an update on Kizer Golf Course is included in this meeting's packet.

Elaine Carter asked for an update on the Norwood House and was informed that Mrs. Bea Fincher has been requested to appear before the Board for the

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December 10, 1996 meeting.

Mary K. Isaacs requested that more information be made public about the naming or renaming of a PARD facility.

Phil Friday asked if anyone had heard the Cancer Survivors Plaza is up for reconsideration. The Director replied his office has not been so informed.

Rosemary Castleberry announced the meeting would adjourn early because Board Members would be attending the induction of Rocky Medrano into the Greater Austin Sports Foundation Hall of Fame.

The meeting adjourned at 6:15 p.m.